

**BILLINGS COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING –DECEMBER 4, 2012**

The meeting was called to order at 9:00 A.M. with Commissioners Arthaud, Kasian and newly elected Commissioner Joseph L. Kessel in attendance.

Others present during portions of the meeting were: Representatives from Patterson UTI, Marcia Lamb, Doug Ellison, Carrie Law, Stacy Swanson, Donna Adams, John Cameron, Dave Jurgens, Jeremy Wood, Craig Kubas, Pat Rummel, Kari Klang, Jim Haag

Kasian moved to approve the minutes from the November 8, 2012 regular meeting. Kessel seconded. All voted aye.

Newly elected Commissioner Joseph L. Kessel took an oath of office.

Representatives from Patterson UTI approached the board to discuss road repairs due to oil traffic and damage to a road in 2nd District.

Doug Ellison, City of Medora Mayor, and Carrie Law, Medora City Auditor, approached the board to request \$1,000,000 in funding towards the wastewater treatment facility. The board explained that the county can't commit to that funding at this time.

The Auditor requested permission to transfer the infrastructure portion of the oil and gas production tax allocation to the Road and Bridge fund before the end of the year as outlined in the N.D.C.C. Kessel approved the transfer. Kasian seconded. All voted aye.

The board reviewed the following zoning items from the zoning board's November 20, 2012 meeting.

Eric & Lorraine Richard, Elk Industries: Request for a conditional use permit to build a non-farm residence in the W1/2NW1/4 18-139-100. The zoning board approved the application conditional upon permit being received by Southwest District Health Unit. Arthaud moved to uphold the zoning board recommendation conditional upon approval from the Billings County Fire Chief's verification that fire trucks will be able to access it. Kasian seconded. All voted aye.

Whiting Oil & Gas: Request for a conditional use permit to install a 180' radio communications tower on a former well site in the SW1/4SW1/4 29-142-100. The zoning board approved the conditional use permit. Kasian moved to uphold the zoning board recommendation. Kessel seconded. All voted aye.

David & Margorie Polanchek: Request to move in a residence on a 7.57 acre tract in the NW1/4 Sec 23-140-100. The zoning board approved the request. Arthaud moved to uphold the zoning board recommendation. Kessel seconded. All voted aye.

The board discussed zoning ordinance violations.

The board received beer and liquor license applications for Club 85, Bully Pulpit Golf Course and Tjaden Terrace. Kessel moved to approve the applications and grant the licenses. Arthaud seconded. All voted aye.

The board received an agreement with James J. Wosepka, PC to conduct the annual audit for the 2012 calendar year. Kessel moved to sign the agreement. Kasian seconded. All voted aye.

The Belfield-Medora Area Salvation Army unit submitted a request for financial assistance for 2013. Kessel moved to contribute \$750 as has been done in previous years. Kasian seconded. All voted aye.

The Dickinson Area Chamber of Commerce requested sponsorship for the 2013 SW Night at the Legislature event. Arthaud moved to sponsor \$1,000 towards the event. Kasian seconded. All voted aye.

Dale Evoniuk's term on the Water Board expires December 31, 2012. Kessel moved to appoint him to another three year term. Kasian seconded. All voted aye.

Clay Banyai's term on the School District Reorganization Board expires December 31, 2012. Clay has moved and does not wish another term. Joan Jurgens agreed to be on the board. Kessel moved to appoint Joan Jurgens to a three year term. Kasian seconded. All voted aye.

Mike Beaudoin has agreed to fill the unexpired term as county representative on the city zoning board. Kessel moved to appoint him to fill the remainder of the term. Kasian seconded. All voted aye.

The following 2012 budget amendments are needed: SW District Health \$10,000.00; Weed Board \$5,000.00; Operating and Maintenance Reserve \$1,000,000. There are sufficient dollars in each of the funds to cover the budget adjustments. \$1,000,000 needs to be transferred into 3rd District Road and Bridge fund from Operating and Maintenance Reserve fund to cover operating expenses until the Bankhead Jones payment comes in the spring. \$27,000 needs to be transferred from the General Fund to the Grant Fund as some grant reimbursements may not arrive before the end of the year. Kasian moved to approve the transfers and budget adjustments. Kessel seconded. All voted aye.

John Cameron, Senator Hoeven's Field Representative for Western North Dakota, introduced himself to the board. Various topics and issues were discussed.

Kari Klang with the Billings County Ambulance requested that the Auditor's Office draft a letter to their billing company stating that Billings County isn't going to bill Medicare recipients for any amounts over and above the Medicare portion. Marcia and Kari will take care of drafting the letter for Chairman Arthaud's approval and signature.

The 2012 Grant fund was addressed. The City of Belfield will be submitting the grant funds they received in the amount of \$127,000.00. Emergency Manager Pat Rummel has some budgeted funds in the DES budget that will not be used. The DES budget is part of the General Fund. Kessel moved to transfer \$27,000 from the General Fund to the Grant Fund. Arthaud seconded. All voted aye.

Craig Kubas with KLJ Engineering met with the board for the monthly engineer's report.

Jeremy Wood with Northern Plains Engineering presented the board with a pay estimate and update on the River Drive project.

The board recessed from 12 Noon to 1:18 P.M.

Chairman Arthaud noted that Marcia Lamb, who is currently training to fill the unexpired Auditor's term when Joan retires in March, is currently making less in salary than the Auditor's Deputies. Kasian moved to adjust Marcia's salary to match the deputy salaries. Kessel seconded. All voted aye.

The board set a special meeting for December 13, 2012 to approve any bills received that should be paid at payroll time from the 2012 budget.

The board held elections for the 2013 Chairman and Vice-Chairman positions. Kasian moved to appoint Jim Arthaud as Chairman. Kessel seconded. All voted aye. Arthaud moved to appoint Mike Kasian as the Vice-Chairman. Kessel seconded. All voted aye.

The board received and approved the following permits:

Construction in County Right-of-Way Permits:

- Roughrider Electric Cooperative, Inc. – NE1/4NE1/4 Section 15 and NW1/4NW1/4 Section 14 141-99 crossing 128th Ave and Hwy 85
- Roughrider Electric Cooperative, Inc. – SW1/4SW1/4 Section 8 and NW1/4NW1/4 Section 17 141-99 crossing 26th St SW

The board approved the revenue vouchers for the month of November: Zoning \$1,025.00; Recorder \$8,569.63; Clerk of Court \$145.00

Revenues for materials and/or services rendered in November: Ed Romanyshyn \$283.50 gravel; Doug Paluck \$502.40 scoria & trucking

Revenues for the month of November: Belfield Ambulance Service \$20,734.36 Energy Impact Grant; City of Medora \$86,224.00 Grant reimbursements; Highway Tax Distribution \$19,374.67; Oil & Gas Production Tax \$398,506.50; Permits \$36,195.00; Royalties \$70,830.60; Interest \$2,041.30

The following claims were approved for payment:

PAYEE	EXPLANATION	CHECK #	AMOUNT	DEPT
Adams, Donna	Recorder – Travel Expense	003864	\$ 53.28	
Adams, James W.	Clay Royalties	003865	\$ 31.00	3
Advanced Business Methods	Recorder – Copier Contract	003866	\$ 22.47	
Alternative Sanitation	Garbage Removal	003867	\$ 220.00	1, 2, 3, W
American Welding & Gas	Shop Supplies	003868	\$ 73.38	1
Ameripride Linen Service	Mat Rental	003869	\$ 365.24	2, 3
A T & T Mobility	Cellular Service	003870	\$ 71.87	1
Billings County Auditor	Tax Deposit	003871	\$ 1,995.59	
Billings County Auditor	Southwest Association of Counties	003872	\$ 32.85	
Billings County Auditor	Courthouse – Christmas Tree	003873	\$ 74.90	
Billings County Rural Fire District	Taxes	003874	\$ 16.05	
Billings County Historical Society	Taxes	003875	\$ 410.22	
Billings County Pioneer	Publishing	003876	\$ 377.00	
Billings County School District	Taxes	003877	\$ 143,891.48	
Billings County Sheriff	S. O. – Travel Expense	003878	\$ 209.60	
Belfield Automotive Supply, Inc.	Parts & Supplies	003879	\$ 2,790.69	1, 2, 3, W, G
Belfield Plumbing & Heating	Courthouse & Museum – Repairs	003880	\$ 1,716.90	
Best Energy	Courthouse – Propane	003881	\$ 1,380.00	
Bituminous Paving, Inc.	Gas Plant Road	003882	\$ 28,075.72	1
Blue Cross Blue Shield of N.D.	Dental & Vision Premiums	003883	\$ 2,385.00	1, 2, 3, W, G
Brooks & Associates, C.E.	Land Use Plan – Roadless	003884	\$ 1,130.56	
Bullberry Systems, Inc.	Software Maintenance Contract	003885	\$ 3,262.50	
Butler Machinery Co.	Parts & Repairs	003886	\$ 4,882.56	1, 2, 3
Cameron, M Claudia	Clay Royalties	003887	\$ 7.75	3
Carquest Auto Parts	Parts & Supplies	003888	\$ 14.32	1
Cerkoney, Cathy	Zoning Meeting Mileage	003889	\$ 83.85	
Comfort Inn – Bismarck	S. O. & Tax Director – Travel Expense	003890	\$ 138.00	
Creative Energy	Diesel Fuel	003891	\$ 12,282.51	2
Dakota Farm Equipment, Inc.	Sprayer, Parts, & Repairs	003892	\$ 1,936.29	2, 3, G
Dakota Filter Supply	Filters	003893	\$ 606.06	3
Dakota Insurance	Property Insurance	003894	\$ 187.00	3
Dakota Rubber Stamp	Auditor – Notary Stamp	003895	\$ 36.10	
Dan’s Interstate Conoco	S. O. & Ambulance – Gas	003896	\$ 654.17	
Dean’s Distributing	Drum Oil	003897	\$ 1,495.85	3
Dickinson Chamber of Commerce	Southwest Legislature Nights	003898	\$ 1,000.00	
Dickinson Public Library	Library Services	003899	\$ 9,191.77	
DJ’s Tesoro	Ambulance – Gas	003900	\$ 82.37	
Electronic Communications	Repeater Installation	003901	\$ 1,864.00	
Elections Systems & Software	Election – Technical Support	003902	\$ 2,708.74	
Emil’s Repair	Windshield Replacement	003903	\$ 261.89	3
Fastenal Company	Shop Supplies	003904	\$ 983.11	1, 3
Ferguson Enterprises, Inc.	Shop Supplies	003905	\$ 626.83	1
Fisher Industries	Washed Sand	003906	\$ 701.90	3
Gall’s, Inc.	S. O. – Uniforms	003907	\$ 93.00	
General Steel & Supply Co.	Shop Supplies	003908	\$ 248.70	1, 3
Golden Valley County	Social Services	003909	\$ 10,306.86	
Grosulak, Thomas & Nancy	Scoria Lease Extension	003910	\$ 125.00	1
Heartland Engineering	Blacktail Road	003911	\$ 371.10	2
Heiser Electric, Don	Electrical Service	003912	\$ 1,897.32	2, 3, G
Hlebechuk Construction	Clean Cattleguards & Plow Snow	003913	\$ 2,935.00	1, 2
Hlebechuk Construction	Wannagan Creek Road	003914	\$ 111,091.52	1, 2, 3
J and J Operating, LLC	Mud Flaps	003915	\$ 38.12	1
Jones, Gordon E.	Clay Royalties	003916	\$ 7.75	3
J P Steel & Supply, Inc.	Iron Supplies	003917	\$ 900.17	1
Kadmas, Lee, & Jackson, Inc.	Engineering	003918	\$ 84,732.52	1, 2, 3
Kasian, Connie	Zoning Meeting – Mileage	003919	\$ 78.30	
Kasian, Michael E.	Commissioner – Mileage	003920	\$ 271.40	2
Kevin’s Auto & Truck Repair	S. O. – Brake Repair	003921	\$ 148.50	
Kohler Communications	D.E.M. & Ambulance – Radio Expense	003922	\$ 169.95	
Krush, Paul	Zoning & Council on Aging – Mileage	003923	\$ 851.97	
Legend Auto Body	Courthouse – Hit & Run Repairs	003924	\$ 1,469.08	
Lyle Signs, Inc.	Road Signs	003925	\$ 351.74	3
Mac’s, Inc.	Shop Supplies	003926	\$ 96.97	2
Mainstay Suites – Bismarck	D.E.M. – Travel Expense	003927	\$ 77.00	
McJunkin Redman Corp.	Shop Supplies	003928	\$ 445.56	1
Medora Convenience Store	D.E.M. & Ambulance – Supplies	003929	\$ 41.93	
Medora, City of...	Taxes	003930	\$ 20,517.16	
Midstate Telephone Company	911 Changes	003931	\$ 8.00	
Midstate Telephone Company	Courthouse – Telephone Service	003932	\$ 973.44	
Midwest Doors, Inc.	Door Key Pad & Remotes	003933	\$ 150.75	1
Mobile Binders	Recorder – Reception Book	003934	\$ 818.98	
Motorola Solutions	D.E.M. – Portable Radio’s	003935	\$ 6,011.50	
Missouri Valley Petroleum, Inc.	Gas & Drum Oil	003936	\$ 3,421.34	2, G
N.D. Newspaper Association	Election – Publishing	003937	\$ 184.96	

N.D. Association of Counties	Taxes	003938	\$	70.11	
N.D. Association of Counties	Membership Dues	003939	\$	6,308.00	
N.D. Association of Counties	2012 Estimated Workers Comp.	003940	\$	34,236.82	1, 2, 3, W, G
N.D. Cowboy Hall of Fame	Meeting Room – Maintenance	003941	\$	200.00	
N.D. Insurance Department	Ambulance – Property Insurance	003942	\$	19.44	
N.D. 911 Association	Tax Director – Membership Dues	003943	\$	50.00	
N.D. Planning Association	Tax Director – Membership Dues	003944	\$	50.00	
N.D.P.E.R.S.	Health Insurance Premium	003945	\$	38,006.98	1, 2, 3, W, G
N.D. State Treasurer	Taxes	003947	\$	72.60	
N.D.A.C.O. Resources Group, Inc.	Recorder – Computer Support	003948	\$	112.00	
Nelson International	Parts & Repairs	003949	\$	4,633.26	1, 2
Newby's Ace Hardware	Courthouse – Maintenance Supplies	003950	\$	194.20	
Northern Improvement Co.	Omega Mix	003951	\$	183.75	2
Northern Improvement Co.	Old Highway 10	003952	\$	44,930.89	3
Northern Plains Engineering	Engineering	003953	\$	11,265.00	1, 3, G
Northwest Tire, Inc.	Tires	003954	\$	1,101.98	2
Obrigewitch, Cliff	2012 Storage Access Agreement	003955	\$	1,000.00	3
Off Road Software, Inc.	Off Road GIS Software	003956	\$	1,400.00	
OK Tire Stores	Tires	003957	\$	7,642.38	3
Onsite Improvements, Inc.	River Drive	003958	\$	58,386.00	3
Parkway Ford	2012 Ford Truck	003959	\$	26,500.00	2
PCSI.net	Auditor – Laptop Computer	003960	\$	1,427.76	
Praxair	Shop Supplies	003961	\$	25.68	1
Pump Systems, Inc.	Parts & Supplies	003962	\$	66.12	1
Putnam, Karen	Zoning Meeting – Mileage	003963	\$	46.11	
RDO Equipment Co.	Parts & Repairs	003964	\$	950.64	2
Respond Systems	Courthouse – Supplies	003965	\$	90.79	
Richland County Auditor	Auditor – W-2 Year End Forms	003966	\$	30.96	
Ripley, Colin T.	Clay Royalties	003967	\$	7.75	3
Ripley, James M.	Clay Royalties	003968	\$	7.75	3
Ripley, Stanley J.	Clay Royalties	003969	\$	7.75	3
Roughrider Electric Cooperative	Electricity	003970	\$	2,805.25	1, 2, 3, W, G
Rummel, Patrick	D.E.M. – Travel Expenses	003971	\$	179.85	
Runnings Supply, Inc.	Parts & Supplies	003972	\$	455.58	1, 3, G
Belfield/Medora Salvation Army	Budget	003973	\$	750.00	
Sanitation Products, Inc.	Fall XPR-12 Plow	003974	\$	11,995.00	1
Southwest Business Machines	Copy Machine & Office Supplies	003975	\$	4,099.17	3, G
South Heart Auto Service	Parts & Repairs	003976	\$	434.60	3
Stan's Communications	D.E.M. – Cable Programming	003977	\$	412.00	
Stein's, Inc.	Courthouse – Maintenance Supplies	003978	\$	934.35	
Southwestern District Health Unit	Taxes	003979	\$	8.51	
Southwest Multi-Co Correction Ctr.	Prisoner Care	003980	\$	2,780.00	
Southwest Water Authority	Taxes	003981	\$	2.60	
Southwest Water Authority	Water Usage	003982	\$	366.65	1, 2, 3, W
Symbol Arts	S. O. – Uniforms	003983	\$	95.00	
Tab Electronics	Ambulance – Radio Equipment	003984	\$	2,688.30	
Tczap, John	Zoning Meeting – Mileage	003985	\$	45.00	
Thompson, Joyce	Hilltop Home – Mileage	003986	\$	799.20	
Tom's Service Center	S. O. – Gas, Oil Change, & Service	003987	\$	128.40	
Total Safety US, Inc.	Safety Supplies	003988	\$	35.80	1
Tractor & Equipment Co.	Parts & Repairs	003989	\$	3,086.52	1
Trappers Inn, Inc.	D.E.M. – Training Expense	003990	\$	350.00	
U.P.S. Store	Ambulance – Shipping Expense	003991	\$	33.13	
Van Horn, Carmen	Sentinel Butte Tower – Lease	003992	\$	300.00	
Verizon Wireless	Cellular Services	003993	\$	1,095.45	2, 3, G
Vogel Law Firm	Land Use Plan – Ebert Ranch	003994	\$	650.50	
Wal-Mart	Courthouse & Ambulance – Supplies	003995	\$	659.67	
Wanner Western Wear	S. O. – Uniforms	003996	\$	483.82	
West Dakota Oil, Inc.	Drum Oil	003997	\$	754.25	1
Westlie Crossroads Truck Center	Parts & Supplies	003998	\$	2,199.29	1, 3
Ameripride Linen Service	Mat Rental	004055	\$	76.23	3
Armbrust Revocable Trust, Emilia	Gravel Lease Extension	004056	\$	125.00	2
Billings County Rural Fire District	(2) Pumper/Tender Trucks	004057	\$	100,000.00	
Billings County Pioneer	Publishing	004058	\$	953.76	
Belfield Automotive Supply, Inc.	Parts & Supplies	004059	\$	1,399.60	1, 2, 3, G
Best Energy	Propane	004060	\$	3,593.75	2, G
Butler Machinery Co.	Parts & Supplies	004061	\$	169.13	1, 3
Centurylink	Telephone Service	004062	\$	517.49	1, 2, 3, G
Comfort Inn – Bismarck	Tax Director & D.E.M. – Travel	004063	\$	483.00	
Consolidated	911 Changes & Internet Service	004064	\$	239.71	2, 3, W, G
Creative Energy	Gas & Diesel Fuel	004065	\$	12,091.51	2
Dacotah Paper Co.	Recorder – Copy Paper	004066	\$	150.54	
Dakota Farm Equipment, Inc.	Parts & Supplies	004067	\$	15.58	1
Dan's Interstate Conoco	S. O. & Ambulance – Gas	004068	\$	429.63	
Diamond Truck Equipment	Plow Installation	004069	\$	1,353.70	1
Dickinson Police Department	SW Tactical Team – Lenco Bearcat	004070	\$	25,000.00	
Dickinson Tire, Inc.	Ambulance – Tires	004071	\$	889.04	
Discovery Benefits, Inc.	Flex Plan – Admin. Fee	004072	\$	89.25	
DJ's Tesoro	Ambulance – Gas	004073	\$	64.45	
DTE, Inc.	Parts & Supplies	004074	\$	111.50	2
Electronic Communications	S. O. – Radio Expense	004075	\$	40.00	
Fisher Industries	Washed Sand	004077	\$	3,012.75	1, 3
General Steel & Supply Co.	Shop Supplies	004078	\$	67.50	1
George's Tire, Ltd.	Tires	004079	\$	2,844.00	2
Golden Valley County	Social Service – Utilities	004080	\$	1,104.08	
GoldenWest Electric Cooperative	Sentinel Butte Tower – Electricity	004081	\$	510.00	
Heiser Electric, Don	Courthouse – Hookup Generator	004082	\$	3,061.77	
Information Technology Dept.	S. O. – T-1 Line	004083	\$	461.60	
Intergraph Corporation	S. O. – Imobile CC	004084	\$	5,419.00	
J P Steel & Supply	Iron Supplies	004085	\$	298.20	1, 3

Just-In Glass	Ambulance – Windshield	004086	\$	221.37	
Kadrmass, Lee, & Jackson, Inc.	Engineering	004087	\$	34,663.09	1
Kohler Communications	Ambulance & Gorham Tower – Rent	004088	\$	648.00	
Kohler Communications	D.E.M. – Fire Dept. Radio's	004089	\$	9,838.00	
Medora, City of...	Courthouse – Utilities	004090	\$	195.39	
Metro-Billings Services	Ambulance – Runs	004091	\$	578.00	
Mobile Binders	Recorder – Recording Paper	004092	\$	289.84	
Missouri Valley Petroleum	S. O. – Medora Keytrol Fill	004093	\$	3060.33	
N.D. Newspaper Association	N.D.S.U. – Extension Service Ad	004094	\$	173.10	
N.D. Department of Transportation	Duplicate Plates – ABU Trailer	004096	\$	5.00	1
N.D. Department of Transportation	License & Title 2012 Ford Truck	004097	\$	11.50	2
N.D. Department of Transportation	License & Title 2012 Dodge Truck	004098	\$	11.50	3
N.D. Insurance Dept.	Tank Registration Fees	004099	\$	375.00	1, 3
N.D.P.E.R.S.	Retirement Contributions	004101	\$	18,605.24	1, 2, 3, W, G
NDACO Resources Group	Recorder – Technical Support	004103	\$	62.00	
Newby's Ace Hardware	Parts & Supplies	004104	\$	285.89	2, G
O'Brien, Tyler	Medora Keytrol Walkway	004105	\$	628.70	
Parkway Ford	Parts & Supplies	004106	\$	89.98	2
Pemberton, Juliana	Deputy Tax Director – Travel Expense	004107	\$	326.49	
Praxair	Shop Supplies	004108	\$	360.95	1
RDO Equipment Co.	Parts & Supplies	004110	\$	170.55	2
Reservation Telephone	Telephone Service	004111	\$	43.62	2, 3, G
Rummel, Patrick	D.E.M. – Travel Expense	004112	\$	39.00	
Runnings Supply, Inc.	Parts & Supplies	004113	\$	255.01	1, 3
Sax Motor Company	Ambulance – Repairs	004114	\$	514.69	
Southwest Business Machines	Office Supplies	004115	\$	520.48	
Schmidt Repair, Inc.	Courthouse – Generator	004116	\$	17,029.83	
Smart Computers	Auditor – Computer Supplies	004117	\$	107.00	
Steffan Saw & Bike	Shop Supplies	004118	\$	314.97	2
Stoppeworth & Sons	Blacktail Road	004119	\$	15,050.00	2
SuperPumper, Inc.	S. O. & Ambulance – Gas	004120	\$	115.25	
Swanson, Stacey	Tax Director – Travel Expense	004121	\$	390.90	
Tab Electronics	Ambulance – Radio Installation	004122	\$	12,359.15	
Tczap, John	Zoning – Workshop Mileage	004123	\$	83.85	
Thyssen Krupp Elevator	Courthouse – Elevator Maintenance	004124	\$	1,800.00	
Tom's Service Center	S. O. – Oil-x, Service, & Gas	004125	\$	505.85	
Verizon Wireless	Ambulance – Cellular Service	004126	\$	37.47	
Visa	D.E.M. & Ambulance – Supplies	004127	\$	681.87	
Wal-Mart	Courthouse – Maintenance Supplies	004128	\$	91.00	
Westlie Truck Center	Parts & Supplies	004129	\$	128.89	3
N.D.P.E.R.S.	Retirement Contributions	004132	\$	1,350.85	2

Payroll in the following amounts were approved for October: General Fund \$123,200.39; Road and Bridge Fund \$114,602.99; Weed Fund \$4,105.92

With there being no further business, Kessel moved to adjourn the meeting 2:30 P.M. Kasian seconded. All voted aye.

James Arthaud, Chairman

Attest: _____

Joan Jurgens, Auditor/Treasurer

BILLINGS COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING – DECEMBER 13, 2012

The meeting was called to order at 9:15 A.M. with Commissioners Kasian and Kessel in attendance. Commissioner Arthaud was absent.

Others present during portions of the meeting were: Marcia Lamb.

The purpose of the meeting was to approve bills that came in since the regular meeting to be paid with December 18th payroll.

With there being no further business on the special meeting agenda, Kessel moved to adjourn the meeting 11:10 A.M. Kasian seconded.

James Arthaud, Chairman

Attest: _____

Joan Jurgens, Auditor/Treasurer